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DEPARTMENT OF JUSTICE  
SEP 9 4 45 PM '76  
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CONFIDENTIAL

Budget Bureau No. 43-R210.6  
Approval Expires Oct. 31, 1977

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

JUL 29 1976

For Six Month Period Ending \_\_\_\_\_  
(Insert date)

Name of Registrant

Registration No. # 1421

DEVELOPMENT COUNSELLORS INTL. LTD.

Business Address of Registrant

20 East 46 - Suite 901  
New York, N. Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

not applicable

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☐ Yes ☐ No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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not applicable

- 
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ not applicable

If yes, identify each such person and describe his services.

not applicable

- 
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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not applicable

- 
7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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not applicable

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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?  
Yes ☒ No ☒

If yes, furnish the following information:

Name of foreign principal	Date of Termination
Thailand Board of Investment	January/76
<del>XXXXXXXXXXXXXX</del>	
Nova Scotia Communication and Information Centre	March/76

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal	Date acquired
Acapulco Cultural & Convention Center Mexico City, Mexico	March/76
Netherlands Antilles Economic Mission 30 Rockefeller Plaza -- New York, N. Y. 10020	May/76

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.  
Newfoundland Dept. of Industrial Development

Trinidad & Tobago Industrial Development Corp.

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

ACAPULCO: Prepared advertising, direct mailings, and follow-up to convention and meeting planners contemplating site selection for meeting facilities.

NETHERLANDS ANTILLES: Publicized and informed U.S. businessmen about economic opportunities in the Netherlands Antilles.

NOVA SCOTIA: Contract ended.

NEWFOUNDLAND: Publicized Newfoundland's investment climate in the United States via press releases, television appearances by provincial officials.

THAILAND: Contract ended.

TRINIDAD & TOBAGO: Assisted in participation in industrial and trade shows; arranged for speeches and presentations by client to potential investors; worked with United States companies operating in Trinidad and Tobago to promote their operations to potential customers and suppliers in the U.S.

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

not applicable.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

not applicable.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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(see attached listing of receipts - monies from foreign principals)

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Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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not applicable

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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(see attached listing of disbursement - monies for foreign principals)

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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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not applicable

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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not applicable

**V - POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Acapulco Cultural & Convention Center  
 Netherlands Antilles Economic Mission  
 Newfoundland Department of Industrial Development  
~~Trinidad and Tobago Industrial Development Corp.~~

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

not applicable

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams

☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☒ Newspapers ☐ Libraries

☐ Legislators ☒ Editors ☐ Educational institutions

☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (Specify) \_\_\_\_\_

21. What language was used in this political propaganda:

☒ English

☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☐ No ☐

not applicable

Exhibit B<sup>7</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

not applicable

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment. not applicable

<sup>6</sup> The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ not applicable

If no, please attach the required amendment.

not applicable

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

not applicable

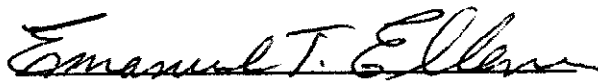
The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



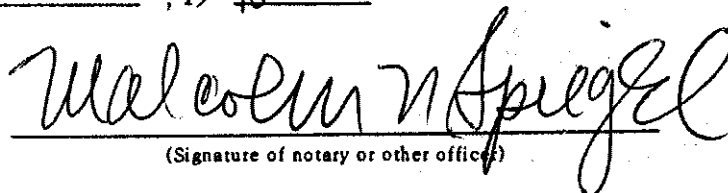
Ted M. Levine, President



Emanuel T. Ellenis, Vice Pres.

Subscribed and sworn to before me at 20 East 46 St. - Suite 901, New York, N.Y. 10017

this ~~XXXXXX~~ 30 day of August, 19 76

  
(Signature of notary or other officer)

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D. C. 20530

RECEIVED  
DEPARTMENT OF JUSTICE  
SEP 8 4 45 PM '76  
REGISTRATION UNIT  
CRIMINAL DIVISION

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form DJ-302 - Supplemental Statement):

Yes     X     or No                     

(If your answer to question 1 is "Yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes                      or No                     

(If your answer to Question 2 is "Yes" please forward for our review copies of all such material including; films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Ted M. Levine

Signature

August 30, 1976

Date

Ted M. Levine

Please type or print name of  
signatory on the line above

President

Title

# Development Counsellors International

80 East 43 Street

New York, New York 10017

Murray Hill 7-1383

RECEIVED

OFFICE

## Asap. v. 1000 Cul. v. 1000 (Convention Center)

130 - 7/29/76

1976

May 14  
June 8

8  
July 6

Total

Fee

Expense

Receipts

44398.00

44398.00

97.00

97.00

14877.16

700 -

14177.16

23139.07

600 -

22539.07

82511.63

1300 -

81211.63

World Council of Counselors International  
 20 East 43 Street  
 New York, New York 10017  
 JUNE 1976

		Acapulco Cultural & Convention Center				Disbursements	
		7/30 - 7/29/76				Amount	Total
1976		Purpose					
1	Mar 8	Ted M. Levine	Expense			68 -	
2		SM/Data Bank				500 -	
3		Van Chromes	Art			1635 -	
4	14	Copeland Cutler	Fare			710 -	
5	15	V&S	Stats			9099	
6						14022	
7	15	Ted M. Levine	Expense			1720	
8	16	Ira Furman	Freight			56 -	
9	Apr	Ted M. Levine	Expense			17 -	
10		American Express				5408	
11		Assoc. & Society Manager	Space			140777	
12		Media Distribution	Printing			5815	
13	May	Brod Printing	"			16417 -	
14	June	Knight Associates	Art Work			1809 -	
15		Brod Printing	Printing			179023	
16		Insurance Magazine	Space			10415	
17		Media Distribution	Printing			173953	
18		Medical Meetings	Space			14533	
19		Hendrickson Publishing	"			99960	
20		Ziff-Davis Publishing	"			15398 -	
21		Intra-primo Inc.				156 -	
22		American Soc. of Assoc. Exec				2890	
23	July	Destination Consultants	Expense			27717	
24		Postmaster	Postage			30 -	
25		Successful Meetings	Space			172525	
26		Brod Printing	Printing			14745	
27		Frank Knight	Expense			450	
28		A.M. Best Co.	Space			113050	
29		Media Distribution	Printing			13135	
30							5741692
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ent Counsellors International Ltd.  
20 East 46 Street  
New York, New York 10017  
MURRAY HILL 7-1383

[illegible]

New York, New York  
Murray Hill 7-6300

Netherlands Antilles	Economic	Mission
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7/30 - 7/29/76

Prase

Disbursements

None yet

Tot a L

1976

May

Line

1

July.

Wall Str Journal

Postmaster

David Blair

Surrell's Press Clipping

Newspaper

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## Printing

## Press Clips

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8997

131 W

Murray Hill 7-1383

[illegible]

20 East 46 Street  
New York, New York 10017  
Murray Hill 7-1383

Newfoundland		Disbursements	
1/30 - 7/29/76		Amount	TOTAL
1976			
Feb	Ira Furman Co.	Shipping	247-
9	Burrelle's Press Clipping	Press Clips	6779
Mar 11	"	"	707
15	E.T. ELLen's	Expense	30.55
	Communication Channels	Publication	450
	Media Distribution	Printing	5870
	Copeland Cutler	Fare	24734
	Financial Services		7-
Apr	E.T. ELLen's	Expense	24573
June	Copeland Cutler	Fare	10368
	Emanuel T. ELLen's	Expense	11818
	Media News Keys		5886
	Time Magazine		40-
	Sports/News Radio Network		110-
	York Directions	Printing	5592
July	E.T. ELLen's	Expense	2490
	"	"	29.15
	Burrelles Press Clipping	Press Clips	679.7
	Evening Telegram		62-
	Financial Post		17-
			1574.51



MUrray Hill 7-1383

10

Development Counsellors International  
20 East 46 Street  
New York, New York 10017  
Murray Hill 7-1383

1976	Nova Scotia 1/30 - 7/29/76	Purpose	Disbursements	
			Amount	Total
1			— 0 —	
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Development Counsellors International Ltd.  
 20 East 48 Street  
 New York, New York 10017  
 Murray Hill 7-1383

1976	<u>Balance</u> 7/20 - 7/29/76	Total	Fcc	Expense	<u>Receipts</u>	
1		- 0 -	- 0 -	- 0 -		
2						
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Development Counsellors International Ltd.  
 20 East 46 Street  
 New York, New York 10017  
 Murray Hill 7-1383

1976	<u>Thailand</u> 1/30 - 7/29/76	Purpose	Disbursements	
			Amount	Total
1			0	
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Development Councilors International Inc.  
 20 East 43 Street  
 New York, New York 10017  
 Murray Hill 7-1383

1976		Trinidad & Tobago		Total		Inc		Expense		Receipts	
		4/30 - 11/19/76									
1	Feb 15			2335464		3000 -		2035464			
2	Apr 2			510675		3000 -		210675			
3	27			474765		3900 -		84765			
4	July 1			413047		3300 -		83047			
5	29			340880		3300 -		10880			
6				4084831		16500 -		2434831			
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Development Counsellors International Ltd.  
20 East 46 Street  
New York, New York 10017  
Murray Hill 7-1383

1976	Trinidad & Tobago 1/30 - 7/29/76	Purpose	Disbursements	
			Amount	Total
Feb 9	Doyle Delta Designs	Display Storage	30.44	
9	Hanover Lithographing	Printing	462.50	
10	Media Distribution	"	57.08	
Mar 1	NY Times	Advertising Space	14674.35	
8	American Import/Export Bulletin	" Art	7.-	
14	Caribbean Business News	Subscription	15.-	
15	Evening Star Newspaper Co.	Space	1589.36	
15	V & S	Slits	29.05	
15	Media Distribution	Printing	244.46	
15	NY Times	Space	394.68	
16	Positives Plus	Art	577.8	
16	Techni Type	Art	46.60	
16	James P. Moran	"	51.75	
Apr 14	Media Distribution	Printing	182.10	
June 1	Doyle Delta	Storage	28.80	
16	Houston Chronicle	Space	769.69	
July 1	Doyle Delta	Storage	28.80	
16	Positives Plus	Art	45.07	
				20874.41
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